

## **PTFA AGM for school year ending 31<sup>st</sup> August 2022 – Charity Number 291368, Chair – SG**

**Date** Wednesday 26<sup>th</sup> April 2023

**Time** 230pm – plan to follow Governor Day

**Location** Room 217

**Please confirm attendance or apologies to SG /AMcD.**

### **Agenda and Discussion Points**

Welcome, Introductions and Apologies – SG

Nomination of Clerk - ALL

Approval of Minutes for last AGM dated 17<sup>th</sup> March 2022, points carried forward – SG/ALL

### Treasurer - NM

*Presentation of Accounts Year Ending 31<sup>st</sup> August 2022 and financial update*

*Monies paid to EBS in 2021/2022 and update for the present school year.*

### Chair update – SG

*PTFA Lottery license cancelled, completed forms with Barnet Council – last draw July 2022.*

*Membership of Parent kind /PTA UK ceased in January 2023 as main benefit was event insurance.*

*Events supported – Transfer Evening, School Open Evening, Parent Day, 6<sup>th</sup> Form Open Evening, Piano Recital, 6<sup>th</sup> Form Play, Christmas Concert and Matilda x 4.*

*Appeals – Keyboards appeal recently commenced.*

*Request for PTFA funds - science equipment (microscopes) and STEM Day, agreed £800.*

*Events – Quiz proposed, date not deemed suitable, await alternative date from school team and evaluate.*

### Secretary update – A McD

*Membership/recruitment update.*

*Progress with teachers or staff members willing to be part of the PTFA or future officers.*

*Corporate, Parent / Guardian contacts for potential match funding, sponsorship, others.*

### Future of a PTFA at EBS – School Team

What would/should a PTFA look like at EBS and role within EBS community

Events where PTFA support could be needed up to the end of the school year.

### Elections

Re-election of Trustees – LS, NM, SG

Officers – Secretary, Treasurer and Chair – Succession planning.

AOB, Follow up meetings